

MEETING #13 March 8

At a Special Meeting of the Madison Board of Supervisors on Tuesday, March 8, 2011 at 12:00 p.m. in the Thrift Road Complex located at 302 Thrift Road, Madison, Virginia:

PRESENT: James L. Arrington, Chairman
Jerry J. Butler, Vice-Chairman
J. Dave Allen, Member
Eddie Dean, Member
Pete J. Elliott, Member

Chairman Arrington called the meeting to order and established the existence of a Quorum.

Chairman Arrington also noted that the purpose of this meeting was to conduct interviews of candidates for appointments to a vacancy on the Shenandoah National Park and Central Virginia Regional Jail Board.

1. Closed Meeting

On motion of Supervisor Butler, seconded by Supervisor Elliott, the Board convened in closed session, pursuant to Virginia Code Section 2.2-3711(A)(1) for the purpose of discussion, consideration and interviews of candidates for appointment to the Central Virginia Regional Jail Board and the Shenandoah National Park Blue Ridge Committee, with the following vote recorded:

| | |
|--------------------|-----|
| James L. Arrington | Aye |
| Jerry J. Butler | Aye |
| J. Dave Allen | Aye |
| Eddie Dean | Aye |
| Pete J. Elliott | Aye |

2. Return to Open Meeting

On motion of Supervisor Butler, seconded by Supervisor Elliott, the Board voted to reconvene in open session, with the following vote recorded:

| | |
|--------------------|-----|
| James L. Arrington | Aye |
| Jerry J. Butler | Aye |
| J. Dave Allen | Aye |
| Eddie Dean | Aye |
| Pete J. Elliott | Aye |

On motion of Supervisor Butler, seconded by Supervisor Dean, the Board voted to individually certify by roll-call vote that only matters lawfully exempted from open

meeting requirements pursuant to Virginia Code Section 2.2-3711(A)(1), and only matters that were identified in the motion to convene a closed session, were heard, discussed or considered in the closed meeting, with the following vote recorded:

| | |
|--------------------|-----|
| James L. Arrington | Aye |
| Jerry J. Butler | Aye |
| J. Dave Allen | Aye |
| Eddie Dean | Aye |
| Pete J. Elliott | Aye |

3. Conclusion of Meeting

With no further discussion or action being required by the Board, on motion of Supervisor Butler, seconded by Supervisor Dean, the Board voted to adjourn and conclude their continued meeting, with the following vote recorded:

| | |
|--------------------|-----|
| James L. Arrington | Aye |
| Jerry J. Butler | Aye |
| J. Dave Allen | Aye |
| Eddie Dean | Aye |
| Pete J. Elliott | Aye |

James L. Arrington, Chairman
Madison County Board of Supervisors

Lisa A. Robertson, Clerk to the Board/County Administrator

Approved by the Board: April 12, 2011

Copies: James L. Arrington, Jerry J. Butler, J. Dave Allen, Eddie Dean,
Pete J. Elliott, V. R. Shackelford, III, County Attorney & Constitutional
Officers
